

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE EMERGENCY MEETING VIA ZOOM

WEDNESDAY, JULY 8, 2020

1. Call to Order, Roll Call, and Establish a Quorum

Commissioner Butler called the meeting to order at 11:26 a.m.

Commissioners Present: Betsy Butler, Jean Schuldberg, Marcy Adelman, Rita Saenz, Sedalia Sanders, Ellen Schmeding, Ed Walsh

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was present.

2. Statement of need for an Emergency Meeting

M/S/C (Sanders/Saenz)

TO EXPRESS THE NEED FOR AN EMERGENCY MEETING OF THE CCOA EXECUTIVE COMMITTEE IN ORDER TO MEET THE LEGISLATURE'S COMPRESSED TIMELINE.

3. Approve Agenda

M/S/C (Sanders/Walsh)

TO APPROVE THE EXECUTIVE COMMITTEE'S EMERGENCY MEETING AGENDA FOR JULY 9, 2020.

4. Public Comment

None

5. Ratification of Legislative Advocacy Committee July 7th Recommendations

- A. AB 196 (Gonzalez) Workers' compensation: COVID-19: essential occupations and industries.
- B. AB 890 (Wood) Nurse practitioners: scope of practice: practice without standardized procedures.
- C. AB 2203 (Nazarian) Insulin cost-sharing cap.

- D. AB 2844 (Obernolte) Guardians and conservators: duties: accountings
- E. SB 596 (Stern) In-home supportive services: additional higher energy allowance.
- F. SB 653 (Chang) Dental hygienists: registered dental hygienist in alternative practice: scope of practice.
- G. SB 932 (Wiener) Communicable diseases: COVID-19: data collection.
- H. SB 1207 (Jackson) Skilled nursing facilities: backup power system.

M/S/C (Saenz/Adelman)

**TO SUPPORT AB 890, AB 2203, AB 2844, SB 596, SB 653, SB 932, AND SB 1207,
AND TO TAKE NO ACTION ON AB196.**

6. Adjourn

M/S/C (Saenz/Sanders)

TO ADJOURN THE MEETING AT 11:36 A.M.